

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
OCTOBER 16, 2012
6:30 PM**

Mayor Kelly called the meeting to order at 6:35PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Stylianou, Zamechansky-present

Councilman Freeman-absent

Mayor Kelly-present

Motion to open to the public: Councilman Stylianou

Second: Councilman Hayes

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Hayes

All in favor.

Administrator's Report

The Joint Insurance Fund is offering training for emergency responders relative to driving to emergencies. According to insurance statistics 90% of all accidents involving emergency responders are in intersections.

A short film is scheduled to be filmed in town November 2nd and 3rd. Permits will be issued after the proper fees are submitted.

Mr. Perkins will be attending a North Jersey Transportation Planning Authority meeting October 25th at the Bergen County administration building. He is most interested information on lessening the number of trains, the length of the trains and the whistles.

The rededication of the Caspare Pavilion is scheduled for October 27th. This is a result of an Eagle Scout project.

The Best Practice inventory has been submitted. The number of "yes" responses determines the percentage of State Aid the Borough receives. Dumont is eligible for 100% of state aid as a result of our responses. Three questions were not applicable, six were "no" answers, and forty-one were "yes" answers.

Attorney's Report

Nothing to report until closed session.

Mayor's Report

No report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

#12-219 Bills List

Councilman Stylianou is being reimbursed for money he laid out to pay umpires. The Attorney suggested it be moved to non-consent.

#12-220 Authorization of Execution of 2011 Bergen County Open Space Trust Fund Matching Grant for West Shore Avenue Walking Path/Gazebo-\$65,000 matching

#12-221 Authorization of Certification of the CY 2012 Best Practice Inventory

#12-222 Approval of Ambulance LOSAP Contributions-\$6,600

Councilman Brophy asked if it is all squared away at this point.

#12-223 Authorization for the Municipal Clerk to Advertise for RFQ's for Professionals for the year 2013

#12-224 Approval of Selzer School PTO Off-premise Cash Raffle Application-Drawing to be held November 17, 2012; ID#109-5-37089; RL#373

Councilman Hayes requested that #220 be moved to non-consent.

RESOLUTION-NON-CONSENT AGENDA

#12-210 Approval of Elected Officials Annual Course Attendance Requirement (previously tabled-revised)

Councilman Stylianou stated that he has no problem with revised resolution #210 being moved to the consent agenda. It was agreed to by the Council.

There was discussion pertaining to volunteers charging items on their credit card and then being reimbursed by the town. This process will be worked on by the administrator and auditor.

The Municipal Clerk read the resolution to enter closed session to discuss:

1. Potential litigation and discussion of contract-Solid Waste Collection company
2. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body-Police Promotions
3. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed-Washington Avenue

Motion: Councilman Stylianou

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Carrick, Hayes, Stylianou, Zamechansky-yes

Motion to go back into public: Councilman Stylianou

Second: Councilman Hayes

All in favor.

Meeting adjourned.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk